

**SOUTH BAY COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 13, 2025, 9:30am  
AGENDA**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of meeting minutes; February 13, 2025 & February 27, 2025
5. President's remarks
  - a. Recent Director resignations
  - b. Next Board Workshop
  - c. SBCA Facility Use Policy & User Agreements
6. Manager's report
7. Treasurer's Report
8. Board Communications
  - a. N/A
9. Committee Reports
  - a. ARC
  - b. Activities
  - c. Communications
  - d. Facilities
  - e. Finance
  - f. Health and Fitness
  - g. Human Resources
  - h. Strategy and Planning
10. Old Business
  - a. N/A
11. New Business
  - a. TBD
12. PLVC report
13. Member comments
14. Adjourn

Next SBCA Board Meeting: April 10, 2025 | Next SBCA Board workshop date: 4/1/2025.